



County of Sonoma

State of California

Date: October 26, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, Approving an Allocation of Funding and Authorizing the Application for Funding and the Execution of Grant Agreements and any Amendments thereto from the 2019-2020 funding year of the Community Development Block Grant Community Development Block Grant Mitigation (CDBG-MIT) Resilient Planning and Public Services Program, Administered by the State of California's Department of Housing and Community Development.

Be it resolved, by the Board of Supervisors of the County of Sonoma, that:

1. The County of Sonoma has reviewed the State of California's Community Development Block Grant – Mitigation (CDBG-MIT) Resilient Planning and Public Services Program (MIT-PPS) , and hereby authorizes execution of a Standard Agreement ("Agreement") between the County of Sonoma and the California Department of Housing and Community Development ("HCD"), as may be approved by County Counsel, allocating to the County of Sonoma the aggregate amount, not to exceed \$2,077,600.00, for the following CDBG-MIT Planning and Public Services (MIT-PPS) project(s), pursuant to the January 2021 CDBG MIT-PPS Notice of Funding Availability.

Disaster Recovery Plan:	\$374,000
Sonoma County Ready Preparedness Education & Marketing Plan:	\$500,000
Community Resilience Centers Needs Assessment:	\$500,000
CERT Programs:	\$500,000
General Plan Public Safety Element Update:	\$203,600

The County of Sonoma agrees to perform activities, as would be further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the Resilient Planning and Public Services Program (MIT-PPS) Policies and Procedures.

2. The County of Sonoma hereby authorizes the County Administrator to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto

with the State of California for the purposes of the Grant, as may be approved by County Counsel.

3. The County of Sonoma acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

4. The County Administrator, Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management, and the Director and Deputy Director of Permit Sonoma, are each individually authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County of Sonoma's behalf in all matters pertaining to all such applications and documentation, as may be approved by County Counsel.

5. If an application is approved, the County Administrator, Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management, and the Director and Deputy Director of Permit Sonoma, are each individually authorized to enter into, execute and deliver all Notice(s) to Proceed, and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant, as may be approved by County Counsel.

6. If an application is approved, the County Administrator, Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management, and the Director and Deputy Director of Permit Sonoma, are each individually authorized to sign and submit Funds Requests and all required reporting forms and other documentation, as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

Be It Further Resolved that the Board of Supervisors designate the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California, 95403.

Passed and approved at a regular meeting of the Board of Supervisors of the County of Sonoma, on the 26th day of October, 2021.

Supervisors:

Rabbitt: Coursey: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered, for County of Sonoma.

Approved as to Form, for County:

County Counsel